



**MINUTES – BOARD RETREAT  
December 13, 2011**

**Ann Arbor-Ypsilanti Smart Zone Local Development Finance Authority**

**Ann Arbor City Hall  
301 E. Huron Street, Ann Arbor, MI 48104**

---

**Members Present:** Richard Beedon, Theresa Carroll, Eric Jacobson, Stephen Rapundalo, Ned Staebler, Christopher Taylor, Phil Tepley, Tom Crawford – Ex-officio, Skip Simms – Accelerator Ex-officio

**Members Excused:** Vince Chmielewski, Mark Maynard, Paula Sorrell – MEDC Ex-officio

**Others Present:** Ken Bogan – City of Ann Arbor-Finance, Britany Affolter-Caine – SPARK, Luke Bonner – SPARK, Donna Doleman – SPARK, Maricat Eggenberger – SPARK, Lori Emerson – SPARK, Greg Fronizer – SPARK, Bill Mayer – SPARK

---

**CALL TO ORDER:**

Beedon called the meeting to order at 2:05 pm. A quorum was present.

**PRESENTATIONS & DISCUSSIONS:**

Various presentations and discussions were held as listed on the retreat agenda attached.

**ADJOURNMENT:**

Beedon adjourned the meeting at 5:12 pm.

Respectfully Submitted,

Ken Bogan, for Recording Secretary Tom Crawford